

# Village Green Homeowners Association

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P.O. Box 14198 Tucson, AZ 85732 Phone: (520) 623-2324 Fax: (520) 722-5039

## **Board of Directors Meeting**

At Clubhouse

June 13, 2023, at 6:00 pm

Board members in attendance were Michael Dalo, Michael Shank, Jim Percival, Margaret Knight, and Athena Sparks. Chris Barlow represented Platinum Management.

### **I. CALL TO ORDER**

The meeting was called to order at 6:00 pm by Chris Barlow.

### **II. VERIFICATION OF QUORUM**

Quorum was verified with five of the five Board members present.

### **III. HOMEOWNER FORUM**

- a. Linda Rodriguez suggested the newsletter have reminders of the website and information on the budgeting of roads included.
- b. Meghan Cigrand requested their lollipop light be inspected as it is not turning off.

### **IV. APPROVAL OF THE MEETING MINUTES**

A motion was made to approve the May minutes, seconded. Unanimously approved. (Sparks/Knight)

### **V. FINANCIAL REPORT**

A motion was made to accept the April financials as presented, seconded. Unanimously accepted. (Dalo/Sparks)

### **VI. MANAGEMENT REPORT**

The report was given by Chris Barlow

### **VII. OLD BUSINESS**

- a. **Road Repair**- Repairs were completed on May 12<sup>th</sup>.
- b. **Landscape** – Obtained additional bid (3 total). Tabled. Brightview representative presented an action plan to the Board, to be carried out moving forward to meet expectations and increase communication.
- c. **Lot 87 – Drainage** – Will observe for adequate drainage once rains begin.
- d. **Pickleball** – One bid has been obtained. Tabled.

### **VIII. NEW BUSINESS**

- a. **Rec Area Railroad Ties** - Motion made to obtain estimates to replace old railroad ties and replace with cement or slump block along walkway, seconded. Unanimously approved. (Knight/Shank)
- b. **Guest Area Parking** – Motion to deny addition of lighting to guest parking, seconded. Unanimously denied. (Sparks/Dalo)

- c. **Speed Bump** – Next two speed bumps scheduled to be installed along Desert Vista Drive.

**IX. COMMITTEE REPORTS**

- **Architectural** – no update
- **Pool** – Lounge chairs were replaced; Jim Percival donated a refrigerator; screens were added to women's bathroom to deter insects' entry.
- **Landscape** – See above.
- **Security** – Motion made for \$500 toward repair/replacement of security camera in Rec Area. Unanimously Approved. (Dalo/Sparks)
- **Newsletter** – Reminder to not dump in common areas. Website information. Four (4) pool guest maximum per household. Do not leave debris in the desert areas. Road budget update.

**X. ESTABLISHMENT OF NEXT MEETING**

July 11, 2023, at 6:00 pm

**XI. ADJOURNMENT**

The meeting was adjourned at 6:50 pm.

Respectfully Submitted,  
Chris Barlow  
Association Manager  
For the Village Green Homeowners Association